Estd: 1999

JNTUH College Code: 86

MOTHER THERESSA COLLEGE OF ENGINEERING & TECHNOLOGY

(Approved by A.I.C.T.E, New Delhi & Affiliated to J.N.T.U Hyderabad)

P.P.Colony (Po.), Peddabonkuru (Vill), PEDDAPALLI (Mdl. & Dist.) - 505174, Telangana State.

Website: www.mtec86.ac.in E-mail: mtec.86@gmail.com Contact: +91 9989959556, +91 9542709545, +91 9849472523.

MTCET/A.Y.2022-23/Feb

28-02-2022

Subject: Governing Body Meeting-Reg.

The Chairman has kindly consented for holding Governing Body Meeting of MTCET on 06-03-2022 in the college premises at 10:00 am with the following agenda.

Agenda:

- 1. Provisional Approval of Budget for 2022-23 academic year.
- 2. Provisional Approval to upgrade the Labs
- 3. Recruitment of new staff against sanctioned Posts and ratification of newly recruited staff.
- 4. Analysis of the results of previous semester and Remedial classes for the students who are identified based on their performance in Exams.
- Appreciation of staff for getting good results.
- Workshops/Seminars/FDP's/Conferences/Training Programs.
- 7. Industry-Institute Interaction., establishing consultancy projects, MOUs with industries, institutes for all academic extra-curricular activities like conferences , workshops , seminars , placements & training , exchange of resource persons , FDPs ,
- 8. Reconstitution of various Non-Statutory Bodies and various committees
- 9. Review of sanctioned and admitted intakes of previous and present years and proposal for Additional Courses in Emerging Areas.
- 10. IQAC involvement
- 11. Any other point with the permission of the chair
- 12. Vote of Thanks

Venkateswarlu) Principal &'Member Secretary

CC:

- 1. A.Naveen Kumar
- 2. A.Krishna
- 3. A.Navatha
- 4. A.Susheela
- 5. Chava Laxminarayana
- 6. Dr. Y Venkateswarlu
- 7. Ch. Srinivas
- 8. Balkishan Jakotia
- 9. Dr. A.Prasad Raju
- 10. Dr. D.Devaiah
- 11. Dr. B. Vishnu Vardhan
- 12. M. Suneel
- 13. DR. E Upender
- 14. B. Srinivas
- 15. K. Sadanandam

MOTHER THERESSA College of Engineering & Technology PEDDAPALLI-505 174.

Estd: 1999

JNTUH College Code: 86

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MTCET /A.Y.2022-23/Mar

Date: 06-03-2022

Attendance of Governing Body Meeting

The Governing Body Meeting of Mother Theressa college of Engineering and Technology was held on 06-03-2022 at 10:00 am in the principal chamber. The following members attended the meeting.

S.No.	Name of the Person	Designation	Category	Sign	ا
01	A.Naveen Kumar	Chairman	Trust/Management	A Hare	200
02	A.Krishna	Member	Trust/Management _	Afer	
03	A.Navatha	Member	Trust/Management	Naid	MQ.
04	A.Susheela	Member	Trust/Management	(Jeses)	la.
05	Chava Laxminarayana	Member	Trust/Management	enfer	of.
06	Dr. Y Venkateswarlu	Member Secretary	Principal, MTCET	yw	+
07	Ch. Srinivas	Member	Industrialist	cha	
08	Balkishan Jakotia	Member	Industrialist	Blyco	en
09	Dr. A.Prasad Raju	Member	Academician	AP	~.
10	Dr. D.Devaiah	Member	Academician	Dong	_
11	Dr B Vishnuvardahan	Member	University (JNTUH) Nominee	13/-8	1
12	M. Suneel	Member	Industrialist	M goves	Q .
13	DR. E Upender	Member	Faculty Representative	Whi	
14	B. Srinivas	Member	Faculty Representative	e-	
15	K. Sadanandam	Member	Faculty Representative	led	



MOTHER THERESSA College of Engineering & Technology PEDDAPALLI-505 174.

Estd: 1999

JNTUH College Code: 86

Date: 06-03-2022

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MTCET /A.Y.2022-23/Mar

Minutes of Governing Body Meeting held on 06-03-2022 at college campus

The Chairman has welcomed all the members and thanked them for their contributions in making the institution to grow. All the members have made thorough discussion on the agenda points and made following resolutions and recommended to implement.

Resolutions

- 1. Provisional Budget for 2022-23 academic years is approved.
- 2. Budget to upgrade the Labs is approved.
- 3. It is resolved to identify and recruit new staff against sanctioned Posts and already newly recruited staff are ratified.
- 4. Results of previous semester are analyzed and decided to conduct remedial classes for the students who are identified based on their performance in Exams.
- 5. It is resolved to appreciate staff for getting good results.
- 6. It is resolved for Industry-Institute Interactions and make MOUs with them for all academic extra-curricular activities , conferences , workshops , seminars , placements & training , exchange of resource persons, FDPs, consultancy projects
- 7. Reconstitution of various Non-Statutory Bodies and various committees
- 8. A sanctioned and admitted intake of previous and present years is reviewed and proposal is made for Additional Courses in Emerging Areas. It is resolved to apply the same to AICTE and JNTUH, State government for getting approvals, affiliations, NOCs from the respective bodies.
- 9. It is decided to involve IQAC in Quality initiative
- 10. Chairman and Principal are authorized signatory persons for all correspondences with respective regulatory bodies for applying and getting approvals.

MOTHER THERESSA College of Engineering & Technology PEDDAPALLI-505 174.

Estd: 1999

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MTCET /A.Y.2022-23/Aug

Date: 27-08-2022

Circular

The Chairman has marked for holding Governing Body Meeting of MTCET on **04-09-2022**, at principal chamber at 10:00 am. All the members are requested to attend the meeting without fail.

Agenda:

- 1. Provisional Approval of Budget for next Academic year.
- 2. Approval for the up-gradation the Labs.
- 3. Recruitment of new staff against sanctioned Posts and ratification of newly recruited staff.
- 4. Analysis of the results of previous semester and Remedial classes for the students who are identified based on their performance in Exams.
- 5. Appreciation of staff for good results in their concern subjects.
- 6. Workshops/Seminars/FDP's/Conferences/Training Programs of next academic year.
- 7. Reconstitution of various Non-Statutory Bodies and various committees.
- 8. Review of sanctioned and admitted intakes of previous and present years and proposal for Additional Courses in Emerging Areas.
- 9. Any other point with the permission of the chair

(Dr. Y. Venkateswarlu

Principal & Member Secretary

Copy to:

- 1. Chairman
- 2. All HOD's
- 3. All the committee members
- 4. Office Copy

Pedde on Kill (TS)

PRINCIPAL
MOTHER THERESSA
College of Engineering & Technology
PEDDAPALLI-505 174.

Estd: 1999

JNTUH College Code: 86

Date: 04-09-2022

MOTHER THERESSA COLLEGE OF ENGINEERING & TECHNOLOGY

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MTCET /A.Y.2022-23/Sep

Attendance of Governing Body Meeting

The Governing Body Meeting of Mother Theressa college of Engineering and Technology was held on 04-09-2022 at 10:00 am in the principal chamber. The following members attended the meeting.

S.No.	Name of the Person	Designation	Category	Sign	ř
01	A.Naveen Kumar	Chairman	Trust/Management	A-Nau	eery
02	A.Krishna	Member	Trust/Management	A 80	
03	A.Navatha	Member	Trust/Management	Noesboth	e,
04	A.Susheela	Member	Trust/Management	Suspens	2,
05	Chava Laxminarayana	Member	Trust/Management	elfas	7
06	Dr. Y Venkateswarlu	Member Secretary	Principal, MTCET	gw	f-
07	Ch. Srinivas	Member	Industrialist	chy	
08	Balkishan Jakotia	Member	Industrialist	Blow	es
09	Dr. A.Prasad Raju	Member	Academician	API	
10	Dr. D.Devaiah	Member	Academician	pay	-
11	Dr B Vishnuvardahan	Member	University (JNTUH) Nominee	133	7
12	M. Suneel	Member	Industrialist	Messe	٠).
13	DR. E Upender	Member	Faculty Representative	U	
14	B. Srinivas	Member	Faculty Representative	0-7	
15	K. Sadanandam	Member	Faculty Representative	us	



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MTCET /A.Y.2022-23/Sep

Date: 04-09-2022

Minutes of Governing Body Meeting

Chairman welcomed all the members and thanked them for their contributions in making the institution to grow. All the members have made thorough discussion on the agenda points and made following resolutions recommended to implement.

Agenda:

- 1. Provisional Approval of Budget for next semester approved.
- 2. Sanctioned the Approval for the up-gradation the Labs.
- 3. It is resolved to identify and recruit new staff against sanctioned Posts and already newly recruited staff are ratified.
- Analyzed the results of previous semester and decided conduction of Remedial classes for the students who are identified based on their performance in Exams.
- 5. Appreciated the staff for their effort/ good results in their concern subjects.
- 6. It is resolved for Industry-Institute Interactions and make MOUs with them for all academic extra-curricular activities , conferences , workshops , seminars , placements & training , exchange of resource persons , FDPs , consultancy projects
- Discussed and Proposed Reconstitution of various Non-Statutory Bodies and various committees.
- 8. A sanctioned and admitted intake of previous / present years is reviewed and proposal is made for Additional Courses in Emerging Areas. It is resolved to apply the same to AICTE and JNTUH, State government for getting approvals, affiliations, NOCs from the respective bodies.

The meeting was concluded with the vote of thanks by the Coordinator.

(Dr. Y. Venkateswarlu)
Principal & Member Secretary

Copy to:

- 1. Chairman
- 2. All HOD's
- 3. All the committee members
- 4. Office Copy



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